

PARKS AND RECREATION ADVISORY BOARD
MINUTES OF A REGULAR MEETING

KERRVILLE, TEXAS
JANUARY 17, 2013

On Thursday, January 17, 2013, the Parks and Recreation Advisory Board meeting was called to order by Chairperson Diane McMahon at 8:15 a.m. at the City Council Chambers in City Hall.

MEMBERS PRESENT:

Diane McMahon, Chairperson; Lisa Nye-Salladin Vice-Chairperson, Meg Scott-Johnson, Ed Wallace, Susan Sander, Jim Gardner

ABSENT MEMBERS:

Nancy Alford, David Lipscomb

STAFF PRESENT:

Malcolm Matthews, Director of Parks & Recreation; Tina Morales, Office Manager

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Parks and Recreation Advisory Board meeting held on December 20, 2012. Mr. Wallace moved to approve minutes; motion was seconded by Mrs. Scott-Johnson and passed 5-0.

3. INFORMATION AND DISCUSSION:

- 3A. Discussion and community input on implementing a City Dog Park: Mr. Matthews distributed a handout describing dog park rules and included a list of considerations for improvements to area parks when implementing or operating a dog park. Mr. Matthews suggests that the Parks and Recreation Department have an event to introduce the idea of a city dog park to the public and to find what the public interest would be.

Lisa Nye-Salladin arrived at 8:25 a.m.

- 3B. Discussion of Louise Hays and Lehmann & Monroe Parks Scope of Work: Mr. Matthews distributed a handout describing suggestions for improvements and existing facility renovations needed in Louise Hays Park, Lehmann Monroe Park and River Trail Package B.

Lisa Nye-Salladin left at 9:33 a.m.

- 3B. Director's Report: Mr. Matthews gave updates on some of the events and projects in progress: Daddy Daughter Dance- will be held at the Dietert Center on February 9, 2013, with 220 participants. Parks and Recreation Manager Position- Interviews in progress for the Parks and Recreation Manager position, Ashlea Boyle's replacement; Mrs. Boyle has agreed to hold the lifeguard training classes until the position is filled. Playground Equipment Renovations- Mr. Matthews reiterated that the Schultz, Singing Winds, and Westland parks would be renovated in order to comply with ADA regulations and city safety issues. FY14 Budget- Mr. Matthews announced that the budget process and workshops would begin in January 2013.

4. **ITEMS FOR FUTURE AGENDA**

4A. Approval of Parks Board Minutes held on January 17, 2013

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

5A. None

6. **ADJOURNMENT**

Ms. Sander moved to adjourn; motion was seconded by Mr. Gardner and passed 5-0.
Meeting adjourned at 10:00 a.m.

APPROVED: Diane McMahon DATE: 2/21/13
Diane McMahon, Chairperson

ATTEST: Malcolm Matthews
Malcolm Matthews, Director of Parks & Recreation

RECORDING SECRETARY: Tina Morales
Tina Morales, Office Manager